

**AGENDA  
FOR THE BOARD OF COUNCIL  
JANUARY 21, 2014  
AGENDA**

1. Roll Call
2. Pledge and Prayer
3. Approval of January 7, 2014 Minutes of the Council
4. Fiscal Year 2013 Audit Presentation – Ray, Foley, Hensley & Company
5. 1<sup>st</sup> Reading of Ordinance No. 2014-2 An Ordinance Confirming the Sale and Award a Nonexclusive Franchise to Columbia Gas of Kentucky, Inc. for the Placement of Facilities for the Transmission, Distribution and Sale of Gas for Heating and Other Purposes Within the Public Rights-of-Way of the City of Versailles for an Initial Ten (10) Year Period With Up To Two (2) Additional Extensions of Time of Five (5) Years Each, in Return for Payment to the City of Versailles of the Sum of at Least Three Percent (3%) of Each Franchisee's Gross Annual Revenues from the Sale, Distribution, and Delivery of Gas Within the City of Versailles and an Option to Increase that Fee to an Amount not to Exceed Five Percent (5%); All Effective on Date of Passage.
6. 2<sup>nd</sup> Reading of Ordinance No. 2014-1 An Ordinance Amending the Development Plan for the Paddocks of Woodford Development Area
7. Report on Mayor's Task Force on Commercial Recruitment and Retention
8. Versailles Strategic Planning Proposal and Professional Consulting
9. Bid Award – Versailles Center Demolition
10. Request to Surplus and Advertise for Bids on a 2001 Chevrolet Caprice (VIN# 3857)
11. Public Comment
12. Department Head and Committee Reports
13. Bills
14. Adjournment

**SUBJECT TO REVISION**